

STATE OF MAINE
BOARD OF FUNERAL SERVICE

Minutes of March 10, 2015 Board Meeting

Members Present: Robert Barnes, Chair; Brian Mays, Bethel Shields, Chad Poitras, Glenn Henderson, and James Fernald.

Others Present: Torrey Gray, Board Administrator; Ronald Guay, AAG; Dottie Perry, Investigator; and Amanda Scott, Board Clerk.

Members Absent: John Brennan

CALL TO ORDER

Robert Barnes, Chair, called the meeting to order at 9:04 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion by Chad Poitras and seconded by Glenn Henderson, the minutes from the January 13, 2015 meeting were approved as written.

Vote: 6 in favor

NEW BUSINESS

COMPLAINT PRESENTATION(S)

2014-FUN-10542

A complaint was filed against a licensed Practitioner and Funeral Establishment alleging unprofessional conduct.

After review and discussion, a motion was made by Chad Poitras and seconded by Glenn Henderson to dismiss the complaint due to insufficient evidence.

Vote: 5 in favor (1 recused – Brian Mays)

2014-FUN-10633

A complaint was filed against a licensed Funeral Establishment alleging unprofessional conduct.

After review and discussion, a motion was made by Chad Poitras and seconded by Glenn Henderson to offer a consent agreement to include an admission and a formal warning.

Vote: 4 in favor (2 recused – Brian Mays and Robert Barnes)

OTHER BUSINESS

CHAIR'S REPORT

Robert Barnes informed the Board of his attendance at the International Conference.

ADMINISTRATOR'S REPORT

Torrey Gray informed the Board of the two (2) pieces of legislation currently pending. Handouts were distributed to the Board detailing current license numbers.

Ron Guay informed the Board of a recent U.S. Supreme Court decision regarding a state board in North Carolina and the Federal Trade Commission.

ADJOURN

There being no further business, in a motion by Chad Poitras and seconded by Glenn Henderson, the Board voted unanimously to adjourn at 9:24 am.

The next Board meeting is scheduled for May 12, 2015.